



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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www.dca.ca.gov/bpm

Board of Podiatric Medicine
Public Meeting Minutes
San Diego, CA
November 8, 2002

A public meeting of the California Board of Podiatric Medicine (BPM) was held November 8, 2002 at the Hilton San Diego Airport Hotel, 1960 Harbor Island Drive. Due notice had been sent to all known interested parties.

1. Call to order/Member roll call

Vice President Anne M. Kronenberg, MPA called the meeting to order at 9:00 a.m. A quorum was established with the following Members present:

Anne M. Kronenberg--Vice President
Raymond K. Cheng, AIA
Iva P. Greene, MA
James R. LaRose, DPM
Brad L.Z. Naylor, DPM
Phyllis A. Weinstein, DPM

2. Approval of minutes

Ms. Greene moved approval of the minutes for the May 3 open and closed sessions as drafted. The motion passed 6-0.

3. Staffing

Dr. LaRose moved that a letter be sent to the Department of Consumer Affairs on the need for an exemption from the state hiring freeze in order to fill BPM's one & only clerical position. The motion passed 6-0.

4. Strategic Plan

Dr. LaRose moved amendments to the Strategic Plan. Seconded by Mr. Cheng, the motion passed 6-0.

5. Finance report

At the urging of Mr. Cheng, Counsel George Ritter agreed to report at the next meeting on legislative and other possible options for recovering costs incurred in the defense against lawsuits filed against the board.

6. Oral Arguments

The Board received oral arguments in the matter of the Proposed Decision on Michael M. Fanous.

7. Closed Session [Government Code § 11126(c)(3)]

The Board deliberated on the Fanous case and arrived at a decision.

8. Return to Open Session

The Board returned to open session. At Ms. Kronenberg's request, Mr. Ritter summarized the Board's decision.

The Board suspended the meeting at 12:30 for lunch and returned at 1:45.

9. Legislative Committee

Dr. Naylor moved that BPM support licensure by credentialing legislation allowing DPMs licensed in other states to be licensed in California if there are no grounds for disciplinary action, the doctor completed one year of residency, and has passed Part I of the National Boards in the past 10 years. Currently, passage of National Boards Parts I and II in the last 10 years would also be required. Legislative approval is anticipated provided the association indicates support as well. The motion passed 6-0.

10. Medical Education Committee

Staff was asked to prepare draft amendments to BPM rules regulating postgraduate medical education, reflecting the move from employing a state oral exam to using Part III of the National Boards. A 75% pass rate on Part III was suggested as a criterion for approval of residencies.

11. Professional Practice Committee

It was moved by Dr. LaRose, seconded by Dr. Weinstein and passed 6-0 to propose changes to BPM's continuing education regulations as exhibited, amended to include courses approved by other government agencies.

Staff was asked to prepare another letter to Department of Health Services Deputy Director Brenda Klutz regarding discriminatory policies towards BPM licensees by her Licensing and Certification Division.

9. Election of officers for 2003

Ms. Kronenberg was elected president on Dr. Naylor's motion and Dr. LaRose's second. Dr. Naylor was elected vice president on a motion by Dr. Weinstein seconded by Mr. Cheng. Both motions passed 6-0.

10. 2003 Meeting Dates

The Board set dates:

February 6 (Sacramento)
May 16 (location TBA)
October 3 (location TBA)

11. Adjournment

Having completed all business, the Board adjourned at 4:00 PM.

Prepared by staff and submitted to the Board for approval at its February 6, 2003 meeting.

APPROVED:

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Anne M. Kronenberg, MPA
President
Board of Podiatric Medicine